

[Livestream the Board of Selectmen Meeting](#)

## Board of Selectmen

Tuesday, April 4, 2023 at 8:00 a.m.

Remote via Zoom Agenda Link: <https://us06web.zoom.us/j/91602819870?pwd=QzlwTFkzMdRkdVPTHlZT2xDdUJ1QT09>

Phone: 1-646-558-8656 Webinar ID: 91602819870

### 8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.

### Business

5. Consent Agenda:
  - a. Minutes of March 27, 2023
  - b. Appointment of Kimberley Yahara, Youth Services Board, term expiring 1/1/2027.
6. Presentation from SBrands on Strategic Plan Process.
7. Discuss and take action to approve the Charge for the Ad-Hoc Strategic Plan Advisory Committee.
8. Discuss and take action to call a Public Hearing at Town Campus, Room C Hammonasset Room and on Zoom on Tuesday, April 18, 2023 at 7:00 p.m. for the purpose of discussing the Town and Board of Education budgets as recommended.
9. Discuss and take action to add to the charge of the previously called Public Hearing in Town Campus Room A and on Zoom on Monday, April 24, 2023 at 6:30 p.m. for the additional purpose of:
  - a. Review draft Flood Plain Ordinance.
10. Discuss and take action to approve an ordinance for Property Tax exemption for Gold Star parents and spouses.
11. Discuss creation of a Diversity, Equity, and Inclusion Committee.
12. Approve a purchase of two (2) BOSS, 9'2" Poly Snowplows for the Beach and Rec Department in the amount of \$11,220.48; Funding is out of the Beach and Rec Equipment Reserve fund.
13. Update from Town Beach and Recreation Director.
14. Update from Public Works Department.
15. Discuss and take action to adopt the 2023 SCRCOG Hazard Mitigation Plan Update.

16. Citizen comments.
17. Executive Session.
  - a. update on pending legal matters.
18. Discuss and take action to approve a special appropriation to the Legal Services account; pending Board of Finance approval.
19. Adjournment.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Debra Ferrante at 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.